#### **INVOCATION**

1. The Invocation will be given by Councilman Nicholas J. Narducci, Jr..

#### PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Bryan Principe.

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#### APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated May 1, 2012, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Architect Kyle Bamrick of William Kite Architects, 166 Valley Street, Providence, Rhode Island 02909, as an alternate member – architect – of the Downcity Design Review Committee for a term to end on January 31, 2013. (Mr. Bamrick will replace Barbara Macauley whose term has expired)

4. Communication dated May 1, 2012, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Architect Kristi Gelnett of Durkee, Brown, Viveiros & Werenfels Architects, 111 Chestnut Street, Providence, Rhode Island 02903, as a member of the Downcity Design Review Committee for a term to end on January 31, 2014. (Ms. Gelnett will replace Christine Malecki West who has resigned)

5. Communication dated May 1, 2012, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 502.1 of the Code of Ordinances of the City of Providence, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing John Rupp, Associate General Counsel at Textron, Inc., 400 Westminster Street, Providence, Rhode Island 02903, as an alternate member – property owner representative – of the Downcity Design Review Committee for a term to end on January 31, 2013.

6. Communication dated May 7, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1108 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jesse Kenner of 900 Hope Street, Providence, Rhode Island 02906, as a member of the Providence Redevelopment Agency for a term to end July 31, 2012. (Mr. Kenner will replace Robert Montecalvo who has resigned)

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## PRESENTATION OF RESOLUTIONS

## **COUNCIL PRESIDENT SOLOMON:**

7. Resolution Requesting the Traffic Engineer to cause the installation of "No Thru Truck" Signs at the corner of Old Road and Smith Street.

COUNCILMEN YURDIN, APONTE, CORREIA, COUNCIL PRESIDENT SOLOMON, COUNCILWOMAN CASTILLO, COUNCILMEN JACKSON, COUNCILWOMAN MATOS, COUNCILMEN PRINCIPE, SANCHEZ and ZURIER:

8. Resolution Urging the General Assembly to approve the Marriage Equality Legislation.

## **COUNCILMAN CORREIA:**

9. Resolution Requesting the Forestry Division of the Parks Department to cause the removal of tree stumps in front of 107, 212, 216 and 217 Leah Street.

10. Resolution Requesting the Acting Director of Public Works to cause the repair of the street at the intersection of Carleton Street and Armington Avenue.

#### **COUNCILWOMAN MATOS and COUNCILMAN HASSETT:**

11. Resolution Requesting to re-name Valley Street to "Guatemala Boulevard."

#### **COUNCILMAN YURDIN:**

12. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 17, Lot 203 (20 East Street), for the year 2011 retroactively.

## **REPORTS FROM COMMITTEES**

## COMMITTEE ON CITY PROPERTY COUNCILMAN WILBUR W. JENNINGS, JR., Chairman

# Transmits the Following with Recommendation the Same be Approved:

13. Resolution Authorizing the sale by the City of Providence of the property located at 582Elmwood Avenue (Plat 52, Lots 22, 100 & 369), to Sophia Academy.

## COMMITTEE ON ORDINANCES COUNCILMAN SETH YURDIN, Chairman

# Transmits the Following with Recommendation the Same be Severally Adopted, As Amended:

14. An Ordinance in Amendment of Sections 2-169.1 and 21-91-96 of the Code of Ordinances, Entitled: "First Source List Established."

15. An Ordinance Amending Chapter 2 of the Code of Ordinances. (Sustainability Director)

## Transmits the Following with Recommendation the Same be Adopted:

16. An Ordinance Amending Article VII, "Junk and Secondhand Dealers" of Chapter 14, "Licenses."

## COMMUNICATIONS AND REPORTS

17. Communication from Council President Michael A. Solomon dated May 11, 2012, informing the City Clerk that he is resigning from his seat on the Ordinance Committee.

18. Communication from Council President Michael A. Solomon dated May 11, 2012, informing the City Clerk that he is hereby appointing Councilwoman Carmen Castillo to the City Council Committee on Ordinances.

19. Communication from His Honor the Mayor, dated April 30, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Economic Development Partnership, Inc., bylaws, he is hereby appointing Mr. Gerald L. Masa, First Vice-President of Wells Fargo Advisors, 100 Westminster Street, Suite 1600, Providence, Rhode Island 02903, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013. (Mr. Massa will replace John Baldwin whose term has expired)

20. Communication from His Honor the Mayor, dated May 10, 2012, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Article II, Section 2, of the Providence Economic Development Partnership, Inc,. bylaws, he is hereby appointing Mr. Clay Rockefeller of 532 Kinsley Avenue, Providence, Rhode Island 02909, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2013. (Mr. Rockefeller will replace Jack Templin whose term has expired)

21. Report of the Mayor's Minority and Women's Business Enterprise Procurement Task Force.

22. Certificates from City Collector No. 68, recommending the cancellation of taxes (Tangible Tax), for various years, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Five Million Seven Hundred Sixty One Thousand Nine Hundred Thirty Two Dollars and Fifty Seven (\$5,761,932.57) Cents.

23. Certificates from City Collector No. 69, recommending the cancellation of taxes (Tangible Tax), for various years, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Five Million Two Hundred Three Thousand One Hundred Thirty Two Dollars and Fifty Nine (\$5,203,132.59) Cents.

24. Certificates from City Collector No. 69, recommending the cancellation of taxes (Tangible Tax), for various years, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Four Hundred Eighty Nine Thousand Five Hundred Seventy Five Dollars and Ten (\$489,575.10) Cents.

## FROM THE CLERK'S DESK

25. Petitions for Compensation for Injuries and Damages.

# PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

26. Resolution Extending Congratulations.

# PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

# COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

27. Resolution Extending Sympathy.

## **CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, MAY 17, 2012 at 7:00 o'clock P.M. (E.D.T.)

ANNA M. STETSON CITY CLERK